

**MINUTES – PROJECT DEVELOPMENT BOARD
MERCER COUNTY JUDICIAL CENTER
MONDAY, APRIL 20, 2009**

CALL TO ORDER

The Project Development Board met Monday, April 20, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge John D. Trisler, Chairman.

ROLL CALL

Upon a roll call by Chairman Trisler, present were the following board members: Judge John D. Trisler, Judge Darren Peckler, Jo Etta Wickliffe, Alvis Johnson, Rose Bishop, David Patrick, and Tommy Hurst. Judge Jeff Dotson was absent. The new Project Coordinator representing AOC, Jim King, arrived later due to an accident delaying him from arriving on time. He oversees Policy and Programs for AOC and resides in Frankfort. He was welcomed by all board members.

APPROVAL OF MINUTES

The minutes of the March 16, 2009 meeting of the Project Development Board were approved as presented upon a motion by Alvis Johnson, with a second by Jo Etta Wickliffe. Motion carried.

NEW BUSINESS

CODELL CONSTRUCTION – David Sumner reported on the bond surety for Codell, stating they have bonds for active projects. He noted that as soon as they obtain a bond number, the bond will be sent to the PDB. David also announced the bid opening for the Mercer County Judicial Center has been set for May 5 at 2:00 p.m.. Three to four weeks will be allowed for contracts, then the fence will be put around the property before construction begins. David also noted that H. C. Nutting Co. will be removing the asbestos. David told the board he has met with the City of Harrodsburg and they have agreed to allow use of 17 feet of the street off the job site. They also agreed to make Short Street one way west, Chiles Street one way south, and West Office one way east.

ROSS, SINCLAIRE, & ASSOCIATES

Dwight Salsbury reported that he has adjusted the budget for the Judicial Center, and the rates are down. He put in a 10% contingency that could change if bids come in higher. Interest rates are less now. Dwight stated he would have the resolution for bonds ready for the May 18, 2009 meeting of the PDB.

AOC

Mr. King reminded board members if anything unusual, like a grave for instance, was found when the Courthouse is razed, the State Historic Preservation Officer would come here to oversee that development.

PAYMENT APPLICATIONS

A pay application to CMW Inc. for Phase C in the amount of \$132,680.00 was approved on a motion by Judge Peckler, with a second by Tommy Hurst. Motion carried.

NEXT REGULAR MEETING

The next regular meeting of the Project Development Board will be held Monday, May 18, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg.

ADJOURNMENT

Upon a motion by Alvis Johnson, with a second by Jo Etta Wickliffe, the meeting was adjourned. Motion carried.

**Respectfully Submitted By,
Gayle Horn, Recorder**